City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, March 24, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Gene Tanaka, Attorney; Melanie Donnelly, Attorney; Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
5. CLOSED SESSION

   A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   (Government Code section 54956.9(a).)
   David R. Bruzzone, et al. v. City of Lafayette, et al.
   Contra Costa County Superior Court Case No. C02 02145
   Action: ***No action taken.***

   B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Government Code section 54956.9 (a)
   Security Owners Corp. vs. Richard F. Holmes; Richard F. Holmes vs. City of Lafayette Case No. C- 07-00251
   Action: ***The City Council unanimously gave direction to intervene in the Security Owners Corporation vs. Richard F. Holmes matter with certain conditions.***

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting

Monday, March 24, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. Recognizing the 2008 Acalanes High School academic decathlon team and their coaches for placing first in the Contra Costa County Academic Decathlon competition
      Action: Received and filed.

   B. Paul Branson, Contra Costa County Transportation Manager and Earle Ormiston, Chair of the County Advisory Council on Aging's Transportation Group presenting the city an Award of Excellence in Senior Transportation
      Action: Received and filed.

      Convene Joint Session with the Capital Projects Assessment Committee

   C. Capital Projects Assessment Committee
      Achievement and Goals for 2008/2009
      Action: Received and filed.

      Adjourn Joint Session

8. OLD BUSINESS
   A. Matt Luttropp, Associate Engineer
      Presentation of Conceptual Plans for Mt. Diablo Boulevard Pathway from the Lafayette Reservoir to Village Center
      Action: Continue to April 14, 2008. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

   B. Ann Merideth, Community Development Director
      Encroachment permits for temporary community event signage on public property
      Action: Directed staff to include encroachment permits for temporary community event signage on public property in the Planning Division Workplan for 2008/2009. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)

9. STAFF REPORTS

A. Matt Luttropp, Associate Engineer
Initiate Proceedings to Form Underground Utility District on the entire length of Lafayette Circle
Action: ***Adopted Resolution 2008-05 initiating proceedings to form Underground Utility Zone No. 8, setting a public hearing for April 28, 2008 and stating the intention of the City to use the option of using Rule 20A funds to pay up to $1500 per parcel toward panel conversions Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

B. Jennifer Russell, Parks, Trails & Recreation Director
Consider appointing a Task Force to study the feasibility of acquiring and developing the Olympic Blvd. staging area, currently owned by the Flood Control District, for a public dog park (APN 185-190-006)
Action: ***Appointed Councilmember Brandt Andersson as chair of the Task Force to study the feasibility of acquiring and developing the Olympic Blvd. staging area, currently owned by the Flood Control District, for a public dog park (APN 185-190-006)***

10. PUBLIC HEARINGS

A. Niroop Srivatsa, Planning and Building Services Manager
GP01-06/RZ01-06CC: KO Architects (applicant), The Woodbury, LLC (owner), P1 Zoning:Request for approval to amend the planned unit development (1) reduce the project unit count from the approved eighty (80) units to a project of not less than sixty (60) units and (2) make minor changes to the building elevations. The site plan, building footprints and envelopes and landscaping plans will remain unchanged. Project Location: 3758 Mt. Diablo Blvd., APNs 241-010-024, 033, 034, 040.
Action: ***Introduced Ordinance 573 approving the request and continue to April 14, 2008 for second reading and adoption. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

B. Christine Sinnette, Senior Planner
Ordinance 571 to adopt Ordinance No. 2007-47 of the County of Contra Costa adopting the California Fire Code with amendments.
Action: ***Continued public hearing without consideration to the meeting of April 14, 2008. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

11. CONSENT CALENDAR

A. City Council Minutes
March 10, 2008
Action: ***Approved. Vote: 4-1-0 (Ayes: Anderson, Tatzin, Anduri and Federighi; Abstain: Andersson; Noes: None)***

B. 2007 Pavement Management Project, Part B Project Number 014-9663, Final Acceptance
Action: ***Accepted project as complete and authorized staff to file a Notice of Completion for the 2007 Pavement Management Project (Part B), Project Number 014-9663. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

C. Award of Contract PS 06-05; Embankment Stabilization Pleasant Hill Road North of Rancho View Road, Federal Aid Project ER-4433 (010)
Action: ***Awarded Contract PS 06-05 to Valentine Corporation in the amount of $59,369.00. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

D. Funding for 211 Telephone Information Service
Action: ***Directed staff to include $4,500 annual expenditure in the draft 2008/2009 budget. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

E. 2007 Pavement Management Project-Part A (Project 014-9662), Final Acceptance
Action: ***Accepted 2007 Pavement Management Project-Part A (Project No. 014-9662) as complete and authorized staff to file Notice of Completion and release contractor retention. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

F. Parks, Trails & Recreation Commission 2007-08 Goals and 2006-07 Accomplishments.
Action: ***Received and filed. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

G. Resolution 2008-08 setting the Stormwater Utility Fee for FY 2008-2009
Action: ***Adopted Resolution 2008-08. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

H. Resolution 2008-09 ordering the Preparation of a Report Proposing the Levy of Assessments for 2008-2009 for the Core Area Landscaping and Lighting District 1979-1.
Action: ***Adopted Resolution 2008-09. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

I. Resolution 2008-10 ordering the Preparation of a Report Proposing the Levy of Assessments for 2008-2009 for the Residential Lighting District 1979-2.
Action: ***Adopted Resolution 2008-10. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

J. Resolution 2008-11 amending the Lease Agreement with Lafayette Little League to Reflect a New Use Fee for Buckeye Fields.
Action: ***Adopted Resolution 2008-11.***

K. Agreement for Installation and Maintenance of Existing and New Landscaping between Jason & Abby Howard and the City of Lafayette, located at 14 Burnt Oak Circle.
APN 237-430-004
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Brandt Andersson, Councilmember
Continued consideration of draft letter introducing the Lafayette City Council Speakers' Bureau and schedule training for equipment and presentation.

Action: ***Direction given to Councilmember Andersson and staff.***

C. Carol Federighi, Councilmember
Appointing one member to the Senior Services Commission
Action: ***Adopted Resolution 2008-07 appointing Steven Swantner to the Senior Services Commission. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

D. Don Tatzin, Vice Mayor
Appointing one member to the Youth Commission
Action: ***Adopted Resolution 2008-06 appointing Phill Moldoff to the Youth Commission. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi; Noes: None)***

13. WRITTEN COMMUNICATIONS
    A. Letter dated February 29, 2008 from Erling Horn requesting authorization to install seven panels approximately 3 feet wide by 2 feet high on top of the low eastern most wall in the Lafayette Plaza Park at the corner of Moraga Road and Mt. Diablo Boulevard.
    Action: ***Receive and file.***

14. ADJOURNMENT 10:00 pm to the next regularly scheduled meeting on April 14, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA.

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